

Michigan State Transportation Commission Meeting Agenda

Date: March 31, 2005

Time: 10:00 a.m.

Location: Bureau of Aeronautics Commission Conference Room
2nd Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Appointments

- State Transportation Commissioner Maureen Miller Brosnan
- State Transportation Commissioner James R. Rosendall
- Election of Vice Chairperson (**motion required**)

Commission Minutes

- Minutes of January 27, 2005 Commission Meeting (**motion to approve**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit D-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)
- Appeal of Six-S, Inc.-Low Bid Rejection....Myron Frierson (**motion required**)

Resolutions

- Resolution to Allow Department to Lock Interest Rate and Refinance State Trunkline Bonds....Myron Frierson (**motion required**)
- Resolution to Allow Department of Lock Interest Rate and Refinance Comprehensive Transportation Bonds....Myron Frierson (**motion required**)

Presentations

Public Comments

The April 28, 2005 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

March 23, 2005